

**Minutes of the Judiciary and Law Enforcement Committee
November 12, 2010**

Chair Jean Tortomasi called the meeting to order at 8:30 a.m.

Committee Members Present: County Board Supervisors Jean Tortomasi (Chair), Paul Decker, Steve Wimmer, Bill Zaborowski, Peter Wolff, Dave Falstad.

Absent: Supervisor Kathleen Cummings.

Also Present: Legislative Policy Advisor Sarah Spaeth, Legislative Associate Karen Phillips, Emergency Preparedness Director Richard Tuma, Emergency Management Coordinator Bill Stolte, Inspector Steve Marks, Business Manager Lyndsay Johnson, Judge Kathleen Stilling.

Public Comment

Judge Stilling was present to introduce herself to the Committee members.

Approve Minutes of October 26, 2010

MOTION: Wolff moved, second by Zaborowski, to approve the minutes of October 26, 2010.
Motion carried 6-0.

Correspondence

- Articles relating to Medical Examiner issues (provided by Dr. Lynda Biedrzycki).

Ordinance 165-O-064: Accept Homeland Security – FY2009 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Maintenance And Administration Of Milwaukee Urban Area Security Initiative Participation

Stolte and Tuma were present to discuss this ordinance, which authorizes the acceptance of \$5,000 in Homeland Security funding to offset costs of participation with the Milwaukee Urban Area Security Initiative and attendance at the 2010 UASI Shared Strategies Conference in Denver, Colorado. Stolte explained that \$1,250 of the funding would be used for various office supplies used in administering the UASI program, with the remaining \$3,750 used for the County's participation at the Denver conference.

MOTION: Decker moved, second by Zaborowski, to approve Ordinance 165-O-064.
Motion carried 6-0.

Ordinance 165-O-065: Accept Homeland Security – FY2008 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Information Sharing Project

Stolte explained this ordinance, which authorizes the acceptance of \$15,000 in Homeland Security funding to provide funds to support information sharing functions including the installation of video-conferencing capability in the County Emergency Operations Center. The \$15,000 appropriated in this ordinance will be added to \$15,000 appropriated and budgeted in a previous grant to fund a total of \$30,000 for video conferencing. Tuma explained the video-conferencing would enable communication with surrounding counties during an emergency/disaster. It is anticipated that the project will be completed by the end of January 2011.

MOTION: Decker moved, second by Zaborowski, to approve Ordinance 165-O-065.
Motion carried 6-0.

Waukesha County Sheriff's Department 2009 Annual Report

Marks and Johnson were present to review the report and answer questions during the discussion. Copies were distributed to Committee members and staff. Marks provided today's jail population statistics: 418 jail inmates, 155 Huber inmates, 21 on electronic monitoring and 53 federal inmates. Marks reviewed the report as outlined, noting the highlights in each section. Johnson focused on the financial portions of the report.

- Wisconsin Law Enforcement Memorial (cover)
- Letter from the Sheriff
- 2009 Fast Facts
- Code of Ethics
- Mission Statement
- Department Values
- Retirements 2009
- Law Enforcement Accreditation
- Administration Division
- Patrol Division
- Contract Services
- Detective Bureau
- Computer Forensics Unit
- Metro Drug Enforcement Unit
- Court Services Division
- Canine Unit
- School Resource Officer Program
- DARE Program
- Boat Patrol
- Winter Patrol
- Traffic Accident Reconstruction Unit
- Search and Recovery
- Chaplains and Crisis Intervention Team
- Community Relation and Policing
- Tactical Enforcement Unit
- Citizen Academy
- Honor Guard
- Financial Data
- Jail Division
- Waukesha County Sheriff's Roster 2009
- Waukesha County Correctional Roster 2009
- Waukesha County Sheriffs – 1846 to 2006
- Line of Duty Deaths

Marks offered to give a more detailed presentation of any area/division of the Sheriff's Department at a future committee meeting.

Tortomasi thanked Marks and Johnson for the informative presentation.

Future Agenda Items

- Presentation and/or update on development of programming and issues related to the criminal justice system by Judge Stilling.

- Criminal Justice Collaborating Council (CJCC) Huber Study Committee final recommendations by CJCC Coordinator Rebecca Luczaj
- Introduction of Judge Gundrum – January meeting

Future Meeting Date

- December 10, 2010

Legislative Update

Spaeth stated there were no legislative updates to report. She informed the Committee that the Waukesha County Board website has been revised and updated.

MOTION: Wolff moved, second by Decker, to adjourn at 10:05 a.m.

Motion carried 6-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary